

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff

v.

Case No. 23-30316
Originating No.21CR20226

YAMILE LEWIS MOLLINEDO

Defendant.

**GOVERNMENT'S PETITION
FOR TRANSFER OF DEFENDANT TO
ANOTHER DISTRICT AND SUPPORTING BRIEF**

Pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure, the United States of America hereby petitions the Court for an order transferring defendant **YAMILE LEWIS MOLLINEDO**, to answer to charges pending in another federal district, and states:

1. On **August 1, 2023**, defendant was arrested in the Eastern District Michigan in connection with a federal arrest warrant issued in the **Southern District of Florida based on an Indictment**. Defendant is charged in that district with violation of **18 USC Sections 1329, 1956(h) and 1956(a)(1)(B)(i) – Conspiracy to Commit Bank Fraud, Conspiracy to Commit Money Laundering and Money Laundering.**

2. Rule 5 requires this Court to determine whether defendant is the person named in the arrest warrant and is entitled to a preliminary examination as described in Paragraph One above. See Fed. R. Crim. P. 5(c)(3)(D)(ii).

WHEREFORE, the government requests this Court to conduct transfer proceedings in accordance with Rule 5 of the Federal Rules of Criminal Procedure.

Respectfully submitted,

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s/ Patrick Corbett
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Dated: August 1, 2023